



**STATE OF HAWAII**

**WIRELESS ENHANCED 911 BOARD**

November 9, 2010  
10:00 a.m.

Department of Accounting and General Services  
Comptrollers Conference Room  
Room 426  
Kalanimoku Building  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to order – Chair Russ Saito
- II. Introductions
- III. Review and Approval of Minutes from October 14, 2010 Board Meeting – Chair Russ Saito
- IV. Committee Updates by Chairs.
  - a. Finance Committee – Glenn Roach
  - b. Technical Committee – Victor Ramos
  - c. Communications Committee - Paul Ferreira
- V. PSAP Status Updates
  - a. Kauai – Mark Begley
  - b. Oahu – Gordon Bruce
  - c. Molokai – Victor Ramos
  - d. Maui – Clayton Tom
  - e. Hawaii – Paul Ferreira
- VI. Items for Discussion, Consideration and Action
  - a. Monthly Financial Report – Courtney Tagupa
  - b. Draft legislation to increase the appropriations spending cap and emergency appropriations increase request for the current FY (2011) – Glenn Roach

- c. Draft legislation to amend HRS 138 to expand the authority of the Board – Paul Ferreira
- d. Transitional Plan Related to Change in State Administration

VII. Announcements.

VIII. Next meeting date – Tuesday, December 9, 2010 – 10:00 a.m. - Kalanimoku Building, room 426

IX. Adjournment.